

EXHIBIT 6

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SCHNEIDER,STAYED

United States District Court
Northern District of Illinois - CM/ECF NextGen 1.8 (rev. 1.8.1) (Rockford)
CIVIL DOCKET FOR CASE #: 3:24-cv-50034

Illinois Debt Acquisition Company LLC v. El Paso HCC,
LLC et al

Assigned to: Honorable Iain D. Johnston

Referred to: Honorable Margaret J. Schneider

Demand: \$31,238,000

Cause: 28:1332 Diversity-Mortgage Foreclosure

Date Filed: 01/23/2024

Jury Demand: None

Nature of Suit: 220 Real Property:

Foreclosure

Jurisdiction: Diversity

Plaintiff

X-Caliber Funding LLC

TERMINATED: 10/30/2024

agent of

XCal 2019-IL-1 Mortgage Trust

represented by **Kenneth J. Ottaviano**

Blank Rome LLP

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LEAD ATTORNEY

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ATTORNEY TO BE NOTICED

Plaintiff

Illinois Debt Acquisition Company

L.L.C.

Substitute party for X-Caliber Funding

LLC

represented by **Kara A Allen**

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Skokie, IL 60076

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LEAD ATTORNEY

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V.

Defendant

El Paso HCC, LLC

represented by **Scott M Ahmad**
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LEAD ATTORNEY
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Defendant

Flanagan HCC, LLC

represented by **Scott M Ahmad**
(See above for address)
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Defendant

Kewanee AL, LLC

represented by **Scott M Ahmad**
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LEAD ATTORNEY
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Defendant

Knoxville AL, LLC

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Defendant

Legacy Estates AL, LLC

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Defendant

Marigold HCC, LLC

represented by **Scott M Ahmad**
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Defendant

Monmouth AL, LLC

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Defendant

Polo LLC

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Defendant

El Paso HCO, LLC

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Defendant

Flanagan HCO, LLC

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Defendant

CYE Kewanee HCO, LLC

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Defendant

CYE Knoxville HCO, LLC

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Defendant

Legacy HCO, LLC

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Defendant

Marigold HCO, LLC

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Defendant

CYE Monmouth HCO, LLC

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LEAD ATTORNEY
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Defendant

Polo HCO, LLC

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V.

Receiver

Michael F. Flanagan

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ATTORNEY TO BE NOTICED

Illinois Department of Public Health

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ATTORNEY TO BE NOTICED

V.

Intervenor

Mark B. Petersen

represented by **Barry A. Chatz**

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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
01/23/2024	<u>1</u>	COMPLAINT // <i>Verified Complaint</i> filed by X-CALIBER FUNDING LLC, as servicer for XCAL 2019-IL-1 MORTGAGE TRUST; Filing fee \$ 405, receipt number AILNDC-21557476. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J)(Tinkham, Paige) (Entered: 01/23/2024)
01/23/2024	<u>2</u>	CIVIL Cover Sheet (Tinkham, Paige) (Entered: 01/23/2024)
01/23/2024	<u>3</u>	ATTORNEY Appearance for Plaintiff X-CALIBER FUNDING LLC, as servicer for XCAL 2019-IL-1 MORTGAGE TRUST by Paige B Tinkham (Tinkham, Paige) (Entered: 01/23/2024)
01/23/2024	<u>4</u>	ATTORNEY Appearance for Plaintiff X-CALIBER FUNDING LLC, as servicer for XCAL 2019-IL-1 MORTGAGE TRUST by Kenneth J. Ottaviano (Ottaviano, Kenneth) (Entered: 01/23/2024)
01/23/2024		CASE ASSIGNED to the Honorable Iain D. Johnston and Honorable Margaret J. Schneider. Designated as Magistrate Judge the Honorable Margaret J. Schneider. Case assignment: Random assignment.. (pg,) (Entered: 01/23/2024)
01/23/2024		CLERK'S NOTICE: Pursuant to Local Rule 73.1(b), a United States Magistrate Judge of this court is available to conduct all proceedings in this civil action. If all parties consent to have the currently assigned United States Magistrate Judge conduct all proceedings in this case, including trial, the entry of final judgment, and all post-trial proceedings, all parties must sign their names on the attached <u>Consent To</u> form. This consent form is eligible for filing only if executed by all parties. The parties can also express their consent to jurisdiction by a magistrate judge in any joint filing, including the Joint Initial Status Report or proposed Case Management Order. (pg,) (Entered: 01/23/2024)
01/23/2024	<u>5</u>	

		<p>MOTION by Plaintiff X-CALIBER FUNDING LLC, as servicer for XCAL 2019-IL-1 MORTGAGE TRUST to appoint receiver // <i>Plaintiff's Emergency Motion for Appointment of Receiver</i></p> <p>Presented before District Judge</p> <p>(Attachments: # 1 Exhibit 1, # 2 Exhibit 2)(Tinkham, Paige) (Entered: 01/23/2024)</p>
01/24/2024		<p>SUMMONS Issued as to Defendants CYE Kewanee HCO, LLC, CYE Knoxville HCO, LLC, CYE Monmouth HCO, LLC, El Paso HCC, LLC, El Paso HCO, LLC, Flanagan HCC, LLC, Flanagan HCO, LLC, Kewanee AL, LLC, Knoxville AL, LLC, Legacy Estates AL, LLC, Legacy HCO, LLC, Marigold HCC, LLC, Marigold HCO, LLC, Monmouth AL, LLC, Polo HCO, LLC, Polo LLC. (jp,) (Entered: 01/24/2024)</p>
01/24/2024	6	<p>MINUTE entry before the Honorable Iain D. Johnston: An in-person hearing on the motion to appoint receiver 5 is set for 1/25/2024 at 1:30 PM. Plaintiff's counsel must provide notice to the defendants informing them of this hearing. (yxp,) (Entered: 01/24/2024)</p>
01/25/2024	7	<p>MINUTE entry before the Honorable Iain D. Johnston: Motion hearing held on 1/25/2024. Plaintiff's motion to appoint receiver 5 is granted for the reasons stated on the record. Order on the motion shall issue separately. Telephonic status hearing set for 2/2/2024 at 9:30 AM. Counsel will receive an email prior to the start of the telephonic hearing with instructions to join the call. The call-in number is 888-557-8511 and the access code is 2660444. Persons granted remote access to proceedings are reminded of the general prohibition against photographing, recording, and rebroadcasting of court proceedings. Violation of these prohibitions may result in sanctions. By 2/1/2024 each side shall file a Rule 7.1(a)(2) disclosure specifying the citizenship of each party, including drilling down to the owners of the LLCs. In many instances the allegations of the complaint don't address citizenship at all (i.e. PHC, Inc.), address only the state of incorporation but not the principal place of business (i.e. Peterson Health Systems, Inc.) or allege only residence (i.e. Mark Peterson), and citizenship and residence are not synonymous, see Meyerson v. Harrah's East Chicago Casino, 299 F.3d 616, 617 (7th Cir. 2002). (yxp,) (Entered: 01/25/2024)</p>
01/25/2024	8	<p>ORDER Appointing Receiver Signed by the Honorable Iain D. Johnston on 1/25/2024:(yxp,) (Entered: 01/25/2024)</p>
01/26/2024	9	<p>ATTORNEY Appearance for Receiver Michael F. Flanagan by Eugene Stuart Kraus (Kraus, Eugene) (Entered: 01/26/2024)</p>
01/26/2024	10	<p>ATTORNEY Appearance for Receiver Michael F. Flanagan by Jason Robert Sleezer (Sleezer, Jason) (Entered: 01/26/2024)</p>
01/26/2024	11	<p>ATTORNEY Appearance for Receiver Michael F. Flanagan by Haley Jean Mulherin (Mulherin, Haley) (Entered: 01/26/2024)</p>
01/26/2024	12	<p>DECLARATION of Receiver (Attachments: # 1 Notice of Filing)(Mulherin, Haley) (Entered: 01/26/2024)</p>

01/29/2024	13	<p>TRANSCRIPT OF PROCEEDINGS held on 1/25/2024 before the Honorable Iain D. Johnston. Order Number: 47872. Court Reporter Contact Information: Heather Perkins-Reiva, heather_perkins-reiva@ilnd.uscourts.gov, (779)772-8309.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 2/19/2024. Redacted Transcript Deadline set for 2/29/2024. Release of Transcript Restriction set for 4/29/2024. (Perkins-Reiva, Heather) (Entered: 01/29/2024)</p>
02/01/2024	14	NOTIFICATION of Affiliates pursuant to Local Rule 3.2 by X-Caliber Funding LLC // <i>Plaintiff's Corporate Disclosure Statement</i> (Tinkham, Paige) (Entered: 02/01/2024)
02/01/2024	15	MINUTE entry before the Honorable Iain D. Johnston: On 1/25/2024 the Court directed each side to file the disclosure required by Fed. R. Civ. P. 7.1(a)(2), which requires parties in diversity cases to disclose their state(s) of citizenship. Dkt. 7. The plaintiff's Rule 7.1(a)(2) statement drills down to its individual owners, but then identifies their state(s) of citizenship as being "the United States." Dkt. 14. Although it also discloses that the individual owners are "residents of New York," residence and citizenship are not synonymous. See <i>Meyerson v. Harrah's East Chicago Casino</i> , 299 F.3d 616, 617 (7th Cir. 2002). By 2/2/2024 the plaintiff shall file a supplemental Rule 7.1(a)(2) disclosure identifying the state(s) of citizenship of each individual owner. (yxp,) (Entered: 02/01/2024)
02/01/2024	16	NOTIFICATION of Affiliates pursuant to Local Rule 3.2 by X-Caliber Funding LLC // <i>Plaintiff's Supplemental Corporate Disclosure Statement</i> (Tinkham, Paige) (Entered: 02/01/2024)
02/02/2024	17	MINUTE entry before the Honorable Iain D. Johnston: Status hearing held on 2/2/2024 and continued to a telephonic status hearing set for 2/12/2024 at 9:30 AM. Counsel will receive an email prior to the start of the telephonic hearing with instructions to join the call. The call-in number is 888-557-8511 and the access code is 2660444. Persons granted remote access to proceedings are reminded of the general prohibition against photographing, recording, and rebroadcasting of court proceedings. Violation of these prohibitions may result in sanctions. Defense counsel is directed to file an attorney appearance on the docket. (yxp,) (Entered: 02/02/2024)
02/02/2024	18	ATTORNEY Appearance for Illinois Department of Public Health by John Patrick Reding, Jr (Reding, John) (Entered: 02/02/2024)
02/06/2024	19	Receiver's Notice of Inventory by Michael F. Flanagan (Mulherin, Haley) (Entered: 02/06/2024)

02/06/2024	20	ATTORNEY Appearance for Defendants CYE Kewanee HCO, LLC, CYE Knoxville HCO, LLC, CYE Monmouth HCO, LLC, El Paso HCC, LLC, El Paso HCO, LLC, Flanagan HCC, LLC, Flanagan HCO, LLC, Kewanee AL, LLC, Knoxville AL, LLC, Legacy Estates AL, LLC, Legacy HCO, LLC, Marigold HCC, LLC, Marigold HCO, LLC, Monmouth AL, LLC, Polo HCO, LLC, Polo LLC by Scott M Ahmad (Ahmad, Scott) (Entered: 02/06/2024)
02/07/2024	21	Western Division ADR Notification (jp,) (Entered: 02/07/2024)
02/09/2024		SUMMONS Issued as to Defendants CYE Kewanee HCO, LLC, CYE Knoxville HCO, LLC, CYE Monmouth HCO, LLC, El Paso HCC, LLC, El Paso HCO, LLC, Flanagan HCC, LLC, Flanagan HCO, LLC, Kewanee AL, LLC, Knoxville AL, LLC, Legacy Estates AL, LLC, Legacy HCO, LLC, Marigold HCC, LLC, Marigold HCO, LLC, Monmouth AL, LLC, Polo HCO, LLC, Polo LLC (pg,) (Entered: 02/09/2024)
02/12/2024	22	MINUTE entry before the Honorable Iain D. Johnston: Status hearing held on 2/12/2024 and continued to a telephonic status hearing set for 2/23/2024 at 10:30 AM. Counsel will receive an email prior to the start of the telephonic hearing with instructions to join the call. The call-in number is 888-557-8511 and the access code is 2660444. Persons granted remote access to proceedings are reminded of the general prohibition against photographing, recording, and rebroadcasting of court proceedings. Violation of these prohibitions may result in sanctions. (yxp,) (Entered: 02/12/2024)
02/13/2024	23	WAIVER OF SERVICE returned executed by X-Caliber Funding LLC. CYE Kewanee HCO, LLC waiver sent on 2/9/2024, answer due 4/9/2024; CYE Knoxville HCO, LLC waiver sent on 2/9/2024, answer due 4/9/2024; CYE Monmouth HCO, LLC waiver sent on 2/9/2024, answer due 4/9/2024; El Paso HCC, LLC waiver sent on 2/9/2024, answer due 4/9/2024; El Paso HCO, LLC waiver sent on 2/9/2024, answer due 4/9/2024; Flanagan HCC, LLC waiver sent on 2/9/2024, answer due 4/9/2024; Flanagan HCO, LLC waiver sent on 2/9/2024, answer due 4/9/2024; Kewanee AL, LLC waiver sent on 2/9/2024, answer due 4/9/2024; Knoxville AL, LLC waiver sent on 2/9/2024, answer due 4/9/2024; Legacy Estates AL, LLC waiver sent on 2/9/2024, answer due 4/9/2024; Legacy HCO, LLC waiver sent on 2/9/2024, answer due 4/9/2024; Marigold HCC, LLC waiver sent on 2/9/2024, answer due 4/9/2024; Marigold HCO, LLC waiver sent on 2/9/2024, answer due 4/9/2024; Monmouth AL, LLC waiver sent on 2/9/2024, answer due 4/9/2024; Polo HCO, LLC waiver sent on 2/9/2024, answer due 4/9/2024; Polo LLC waiver sent on 2/9/2024, answer due 4/9/2024. (Tinkham, Paige) (Entered: 02/13/2024)
02/14/2024	24	MINUTE entry before the Honorable Iain D. Johnston: The telephonic status hearing set for 2/23/2024 is moved to 1:30 PM on that date. Counsel will receive an email prior to the start of the telephonic hearing with instructions to join the call. The call-in number is 888-557-8511 and the access code is 2660444. Persons granted remote access to proceedings are reminded of the general prohibition against photographing, recording, and rebroadcasting of court proceedings. Violation of these prohibitions may result in sanctions. (yxp,) (Entered: 02/14/2024)
02/20/2024	25	

		Notice of Mailing by Michael F. Flanagan (Mulherin, Haley) (Entered: 02/20/2024)
02/23/2024	26	MINUTE entry before the Honorable Iain D. Johnston: Status hearing held on 2/23/2024. The defendants shall file a Disclosure under Fed. R. Civ. P. 7.1(a)(2) by 2/29/2024. The receiver shall file a status report by 3/29/2024. The next hearing will be set at a later date. (yxp,) (Entered: 02/23/2024)
02/26/2024	27	NOTIFICATION of Affiliates pursuant to Local Rule 3.2 by CYE Kewanee HCO, LLC, CYE Knoxville HCO, LLC, CYE Monmouth HCO, LLC, El Paso HCC, LLC, El Paso HCO, LLC, Flanagan HCC, LLC, Flanagan HCO, LLC, Kewanee AL, LLC, Knoxville AL, LLC, Legacy Estates AL, LLC, Legacy HCO, LLC, Marigold HCC, LLC, Marigold HCO, LLC, Monmouth AL, LLC, Polo HCO, LLC, Polo LLC (Ahmad, Scott) (Entered: 02/26/2024)
02/27/2024	28	MINUTE entry before the Honorable Iain D. Johnston: The defendants have filed Fed. R. Civ. P. 7.1(a)(2) disclosure purporting to identify their state(s) of citizenship, but for the members of the defendant LLCs that are corporations, the defendants have identified only that the state of incorporation for each is Illinois, without also identifying the principal place of business for each. The defendants shall file a revised Rule 7.1(a)(2) disclosure by 2/29/2024. (yxp,) (Entered: 02/27/2024)
02/29/2024	29	NOTIFICATION of Affiliates pursuant to Local Rule 3.2 by CYE Kewanee HCO, LLC, CYE Knoxville HCO, LLC, CYE Monmouth HCO, LLC, El Paso HCC, LLC, El Paso HCO, LLC, Flanagan HCC, LLC, Flanagan HCO, LLC, Kewanee AL, LLC, Knoxville AL, LLC, Legacy Estates AL, LLC, Legacy HCO, LLC, Marigold HCC, LLC, Marigold HCO, LLC, Monmouth AL, LLC, Polo HCO, LLC, Polo LLC (<i>Amended</i>) (Ahmad, Scott) (Entered: 02/29/2024)
03/20/2024	30	<p>TRANSCRIPT OF PROCEEDINGS held on 2/12/2024 before the Honorable Iain D. Johnston. Court Reporter Contact Information: Heather Perkins-Reiva, heather_perkins-reiva@ilnd.uscourts.gov, (779)772-8309.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 4/10/2024. Redacted Transcript Deadline set for 4/22/2024. Release of Transcript Restriction set for 6/18/2024. (Perkins-Reiva, Heather) (Entered: 03/20/2024)</p>
03/20/2024	31	<p>TRANSCRIPT OF PROCEEDINGS held on 2/23/2024 before the Honorable Iain D. Johnston. Court Reporter Contact Information: Heather Perkins-Reiva, heather_perkins-reiva@ilnd.uscourts.gov, (779)772-8309.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the</p>

		<p>Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 4/10/2024. Redacted Transcript Deadline set for 4/22/2024. Release of Transcript Restriction set for 6/18/2024. (Perkins-Reiva, Heather) (Entered: 03/20/2024)</p>
03/25/2024	32	Receiver's First Report by Michael F. Flanagan (Attachments: # 1 Notice of Filing)(Mulherin, Haley) (Entered: 03/25/2024)
03/26/2024	33	MINUTE entry before the Honorable Iain D. Johnston: Receiver's status report 32 received and reviewed. Any suggestion of bankruptcy should be filed by 3/29/2024. Supplemental status report from the receiver shall be filed by 5/27/2024. (yxp,) (Entered: 03/26/2024)
03/27/2024	34	SUGGESTION of Bankruptcy of <i>Defendants</i> (Ahmad, Scott) (Entered: 03/27/2024)
03/28/2024	35	MINUTE entry before the Honorable Iain D. Johnston: In light of the suggestion of bankruptcy 34 , this case is stayed. The receiver's status report remains due 5/27/2024. By that same day, the defendants shall file a written report on the status of the bankruptcy proceedings. (yxp,) (Entered: 03/28/2024)
04/01/2024	36	SUGGESTION of Bankruptcy as to all Defendants (AMENDED) (Ahmad, Scott) (Entered: 04/01/2024)
04/04/2024	37	SUGGESTION of Bankruptcy as to all Defendants (<i>SECOND AMENDED</i>) (Ahmad, Scott) (Entered: 04/04/2024)
04/12/2024	38	CERTIFICATE of Service (Attachments: # 1 Exhibit Order Approving Stipulation to Retain Receiver for Subject Receivership Debtors Pending Further Court Order)(Mulherin, Haley) (Entered: 04/12/2024)
05/10/2024	39	<p>STATUS Report - <i>Receiver's Second Report</i> by Michael F. Flanagan</p> <p>Presented before District Judge</p> <p>(Mulherin, Haley) (Entered: 05/10/2024)</p>
05/28/2024	40	<p>STATUS Report <i>Regarding Bankruptcy</i> by CYE Kewanee HCO, LLC, CYE Knoxville HCO, LLC, CYE Monmouth HCO, LLC, El Paso HCC, LLC, El Paso HCO, LLC, Flanagan HCC, LLC, Flanagan HCO, LLC, Kewanee AL, LLC, Knoxville AL, LLC, Legacy Estates AL, LLC, Legacy HCO, LLC, Marigold HCC, LLC, Marigold HCO, LLC, Monmouth AL, LLC, Polo HCO, LLC, Polo LLC</p> <p>Presented before District Judge</p> <p>(Attachments: # 1 Exhibit A)(Ahmad, Scott) (Entered: 05/28/2024)</p>
05/29/2024	41	MINUTE entry before the Honorable Iain D. Johnston: Status reports 39 and 40 received and reviewed. Supplemental reports from the receiver and the defendants are due 7/30/2024. (yxp,) (Entered: 05/29/2024)

07/12/2024	42	Receiver's Third Report by Michael F. Flanagan (Mulherin, Haley) (Entered: 07/12/2024)
07/31/2024	43	MINUTE entry before the Honorable Iain D. Johnston: The receiver's status report 42 has been reviewed. A report was also due from the defendants with an update on the bankruptcy proceedings, but none was filed. The defendants' report is now due 8/7/2024. (yxp,) (Entered: 07/31/2024)
08/01/2024	44	Receiver's Fourth Report by Michael F. Flanagan (Mulherin, Haley) (Entered: 08/01/2024)
08/07/2024	45	STATUS Report <i>Regarding Bankruptcy</i> by CYE Kewanee HCO, LLC, CYE Knoxville HCO, LLC, CYE Monmouth HCO, LLC, El Paso HCC, LLC, El Paso HCO, LLC, Flanagan HCC, LLC, Flanagan HCO, LLC, Kewanee AL, LLC, Knoxville AL, LLC, Legacy Estates AL, LLC, Legacy HCO, LLC, Marigold HCC, LLC, Marigold HCO, LLC, Monmouth AL, LLC, Polo HCO, LLC, Polo LLC Presented before District Judge (Ahmad, Scott) (Entered: 08/07/2024)
08/08/2024	46	MINUTE entry before the Honorable Iain D. Johnston: Defendants' report 45 has been received and reviewed. Supplemental reports from the receiver and the defendants are due 9/4/2024. Mailed notice (jp,) (Entered: 08/08/2024)
08/30/2024	47	STATUS Report - <i>Receiver's Fifth Report</i> by Michael F. Flanagan Presented before District Judge (Mulherin, Haley) (Entered: 08/30/2024)
09/05/2024	48	MINUTE entry before the Honorable Iain D. Johnston: On 8/8/2024 the Court directed the receiver and the defendants to file supplemental status reports by 9/4/2024. See Dkt. 46. Once again, the receiver filed his report, but the defendants did not file theirs. See Dkt. 43. The defendants' written report on the status of the bankruptcy proceedings is now due 9/6/2024. (yxp,) (Entered: 09/05/2024)
09/05/2024	49	STATUS Report <i>Regarding Bankruptcy</i> by CYE Kewanee HCO, LLC, CYE Knoxville HCO, LLC, CYE Monmouth HCO, LLC, El Paso HCC, LLC, El Paso HCO, LLC, Flanagan HCC, LLC, Flanagan HCO, LLC, Kewanee AL, LLC, Knoxville AL, LLC, Legacy Estates AL, LLC, Legacy HCO, LLC, Marigold HCC, LLC, Marigold HCO, LLC, Monmouth AL, LLC, Polo HCO, LLC, Polo LLC Presented before District Judge (Ahmad, Scott) (Entered: 09/05/2024)
09/06/2024	50	MINUTE entry before the Honorable Iain D. Johnston: Status reports 47 and 49 were received and reviewed. Supplemental status reports from the receiver and the defendants are due 10/16/2024. Mailed notice (jp,) (Entered: 09/06/2024)

09/27/2024	51	Receiver's Sixth Report by Michael F. Flanagan (Mulherin, Haley) (Entered: 09/27/2024)
10/11/2024	52	Notice of Stipulation by Michael F. Flanagan (Mulherin, Haley) (Entered: 10/11/2024)
10/16/2024	53	MOTION by Movant Illinois Debt Acquisition Company L.L.C. to substitute party <i>Plaintiff X-Caliber Funding LLC</i> Presented before District Judge (Attachments: # 1 Exhibit A)(Allen, Kara) (Entered: 10/16/2024)
10/16/2024	54	MOTION by Receiver Michael F. Flanagan / Emergency Motion to Close El Paso Facility Presented before District Judge (Mulherin, Haley) (Entered: 10/16/2024)
10/16/2024	55	STATUS Report by El Paso HCO, LLC, Flanagan HCO, LLC, CYE Kewanee HCO, LLC, CYE Knoxville HCO, LLC, Legacy HCO, LLC, Marigold HCO, LLC, CYE Monmouth HCO, LLC, Polo HCO, LLC, El Paso HCC, LLC, Flanagan HCC, LLC, Kewanee AL, LLC, Knoxville AL, LLC, Legacy Estates AL, LLC, Marigold HCC, LLC, Monmouth AL, LLC, Polo LLC Presented before District Judge (Ahmad, Scott) (Entered: 10/16/2024)
10/17/2024	56	MINUTE entry before the Honorable Iain D. Johnston: On the receiver's emergency motion 54 , the defendants shall respond by 10/25/2024. Also by 10/25/2024, the receiver and the defendants shall respond to Illinois Debt Acquisition Company's motion to substitute 53 . (yxp,) (Entered: 10/17/2024)
10/17/2024	57	RESPONSE by Michael F. Flanagan to MOTION by Movant Illinois Debt Acquisition Company L.L.C. to substitute party <i>Plaintiff X-Caliber Funding LLC</i> Presented before District Judge 53 (Mulherin, Haley) (Entered: 10/17/2024)
10/24/2024	58	RESPONSE by Defendants El Paso HCO, LLC, Flanagan HCO, LLC, CYE Kewanee HCO, LLC, CYE Knoxville HCO, LLC, Legacy HCO, LLC, Marigold HCO, LLC, CYE Monmouth HCO, LLC, Polo HCO, LLC, El Paso HCC, LLC, Flanagan HCC, LLC, Kewanee AL, LLC, Knoxville AL, LLC, Legacy Estates AL, LLC, Marigold HCC, LLC, Monmouth AL, LLC, Polo LLC to motion for miscellaneous relief 54 , motion to substitute party 53 (Ahmad, Scott) (Entered: 10/24/2024)
10/24/2024	59	REPLY by Michael F. Flanagan to Response, 58 , MOTION by Receiver Michael F. Flanagan / Emergency Motion to Close El Paso Facility

		Presented before District Judge 54 <i>Reply in Support of Receiver's Emergency Motion to Close El Paso Facility</i> (Mulherin, Haley) (Entered: 10/24/2024)
10/25/2024	60	MINUTE entry before the Honorable Iain D. Johnston: This case is before the Court on diversity jurisdiction. Illinois Debt Acquisition Company LLC seeks to substitute itself as the plaintiff, but its motion to substitute 53 does not identify its citizenship. By 10/30/2024 Illinois Debt Acquisition Company LLC shall file a disclosure under Fed. R. Civ. P. 7.1(a)(2) identifying its state(s) of citizenship, being mindful of the special requirements for identifying the citizenship of an LLC, see <i>Qin v. Deslongchamps</i> , 31 F.4th 576, 579 (7th Cir. 2022). If its state(s) of citizenship include Illinois, it must also address the issue of diversity jurisdiction in a supplemental brief in support of its motion to substitute. The Clerk is directed to send a copy of this minute entry to counsel for Illinois Debt Acquisition Company. (yxp,) (Entered: 10/25/2024)
10/25/2024	61	MOTION by Intervenor Mark B. Petersen to intervene <i>OMNIBUS MOTION FOR LEAVE TO INTERVENE AND TO OPPOSE RECEIVERS EMERGENCY MOTION TO CLOSE EL PASO FACILITY</i> Presented before District Judge (Attachments: # 1 Declaration Exhibit 1 - Declaration, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D, # 6 Exhibit E, # 7 Exhibit F, # 8 Exhibit G, # 9 Exhibit H, # 10 Exhibit I, # 11 Exhibit J, # 12 Exhibit K, # 13 Exhibit L)(Chatz, Barry) (Entered: 10/25/2024)
10/28/2024	62	NOTIFICATION of Affiliates pursuant to Local Rule 3.2 by Illinois Debt Acquisition Company L.L.C. (Allen, Kara) (Entered: 10/28/2024)
10/28/2024	63	MINUTE entry before the Honorable Iain D. Johnston: On Mark Petersen's motion to intervene 61 , the parties and Illinois Debt Acquisition Company LLC shall respond by 11/11/2024. In addition, proposed new plaintiff Illinois Debt Acquisition Company LLC has filed the Rule 7.1(a)(2) disclosure of its state(s) of citizenship as the Court directed, but the disclosure alleges only the residence of the LLC's sole member, Joseph Tutera. Residence and citizenship are not synonymous. See <i>Meyerson v. Harrah's East Chicago Casino</i> , 299 F.3d 616, 617 (7th Cir. 2002). Accordingly, by 10/30/2024 Illinois Debt Acquisition Company shall file a corrected Rule 7.1(a)(2) disclosure identifying its state(s) of citizenship. (yxp,) (Entered: 10/28/2024)
10/28/2024	64	NOTIFICATION of Affiliates pursuant to Local Rule 3.2 by Illinois Debt Acquisition Company L.L.C. (Allen, Kara) (Entered: 10/28/2024)
10/30/2024	65	MINUTE entry before the Honorable Iain D. Johnston: In light of Illinois Debt Acquisition Company LLC's disclosure that it is a citizen of Kansas, see Dkt. 64, and in the absence of any objection, its motion to substitute brought under Fed. R. Civ. P. 25(c) 53 is granted. The Clerk is directed to substitute Illinois Debt Acquisition Company LLC as plaintiff in place of X-Caliber Funding LLC and to update the docket to reflect that change. Illinois Debt Acquisition

	Company LLC's counsel shall file her appearance by 11/1/2024. (yxp,) (Entered: 10/30/2024)
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